# City of Burien

# BURIEN PLANNING COMMISSION REGULAR MEETING

May 25, 2010 7:00 p.m.

Multipurpose Room/Council Chambers MINUTES

To hear the Planning Commission's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, <u>www.burienwa.gov</u>
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

# **CALL TO ORDER**

Vice Chair Jim Clingan called the May 25, 2010, meeting of the Burien Planning Commission to order at 7 p.m.

#### ROLL CALL

<u>Present</u>: Jim Clingan, vice chair; Greg Duff, Ray Helms, Rachel Pizarro, Nancy Tosta, John Upthegrove

Absent: Joe Fitzgibbon

<u>Administrative staff present</u>: Scott Greenberg, Community Development Director; Stephanie Jewett, planner

# **AGENDA CONFIRMATION**

## **Direction/Action**

**Motion** was made by Commissioner Pizarro, seconded by Commissioner Helms, and passed unanimously to approve the agenda for the May 25, 2010, meeting.

## PUBLIC COMMENT

None

#### APPROVAL OF MINUTES

May 11, 2010

# Direction/Action

**Motion** was made by Commissioner Clingan, seconded by Commissioner Helms, and passed unanimously to approve the May 11, 2010, meeting minutes.

# **OLD BUSINESS**

# **Discussion on Zoning Code Amendments**

Scott Greenberg, Community Development Department director, briefed the commissioners on the reasons for the proposed merger of BMC Title 18 into Title 19.

# **Public Hearing**

At 7:06 p.m., Vice Chair Clingan opened the hearing on the proposed merger of BMC Titles 18 and 19. There being no testimony, the hearing was closed at 7:07 p.m.

# **Direction/Action**

**Motion** was made by Commissioner Tosta, seconded by Commissioner Pizarro, and passed unanimously to recommend to the City Council approval of the merger of BMC Title 18 into Title 19.

#### **NEW BUSINESS**

Mr. Greenberg briefed the commissioners on the 2011-2012 Community Development Department planning division preliminary work program. He explained that the work program is tied to the City budget and will be completed as time and resources allow. He also noted that not all of the items will come before the Planning Commission. No action by the commission is required at this time.

# PLANNING COMMISSION COMMUNICATIONS

None

## DIRECTOR'S REPORT

The Town Square project, including the street design, was awarded one of five PSRC Vision 2040 awards at the PSRC's General Assembly on Thursday evening, May 20<sup>th</sup>.

Mr. Greenberg noted that the only reason the commission would conduct its scheduled June 8<sup>th</sup> meeting is if the City receives a Comprehensive Plan amendment request from a city resident.

#### **ADJOURNMENT**

### Direction/Action

**MOTION** to adjourn the meeting was made by Commissioner Upthegrove; seconded by Commissioner Tosta. Meeting adjourned at 7:39 p.m.

**APPROVED**: June 8, 2010

/s/ Joe Fitzgibbon, chair